



MEETING OF THE

TRANSPORTATION COMMITTEE

Main Office

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Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 2, 2015
10:00 a.m. – 10:45 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members – April 2015

Members

Representing

Chair*	1. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	<i>Alhambra</i>	District 34
*	3. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
	4. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
*	5. Hon. Michael D. Antonovich		Los Angeles County
*	6. Hon. Rusty Bailey	<i>Riverside</i>	District 68
*	7. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	8. Hon. Ben Benoit	<i>Wildomar</i>	WRCOG
	9. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
*	10. Hon. Art Brown	<i>Buena Park</i>	District 21
	11. Hon. Don Campbell	<i>Brawley</i>	ICTC
	12. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
*	13. Hon. Jonathan Curtis	<i>La Canada Flintridge</i>	District 36
*	14. Hon. Gene Daniels	<i>Paramount</i>	District 24
*	15. Hon. Steve De Ruse	<i>La Mirada</i>	District 31
*	16. Hon. Paul Eaton	<i>Montclair</i>	District 9
	17. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
*	18. Hon. Curt Hagman		San Bernardino County
*	19. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
*	20. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
*	21. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
*	22. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
*	23. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
*	24. Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTA
	25. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	26. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	27. Hon. Severo Lara	<i>Ojai</i>	VCOG
	28. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
*	29. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
*	30. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
*	31. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
*	32. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians



Transportation Committee

Members – April 2015

Members

Representing

* 33. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
* 34. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 35. Hon. Dan Medina	<i>Gardena</i>	District 28
* 36. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
* 37. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 38. Hon. Frank Navarro	<i>Colton</i>	District 6
* 39. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
40. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 41. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 42. Hon. Sam Pedroza	<i>Claremont</i>	District 38
* 43. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
44. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
45. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 46. Hon. Ali Saleh	<i>Bell</i>	District 27
47. Hon. Damon Sandoval		Morongo Band of Mission Indians
* 48. Hon. Marty Simonoff	<i>Brea</i>	District 22
* 49. Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
50. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 51. Hon. Karen Spiegel	<i>Corona</i>	District 63
52. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
53. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 54. Hon. Michelle Steel		Orange County
* 55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 57. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 58. Hon. Chuck Washington	<i>Temecula</i>	District 5
* 59. Hon. Michael Wilson	<i>Indio</i>	District 66
60. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

APRIL 2, 2015

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Alan Wapner, Chair)

ELECTION OF CHAIR AND VICE CHAIR

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

Time Page No.

- | | | |
|---|------------------------------|----------|
| 1. <u>Minutes of the March 5, 2015 Meeting</u> | Attachment | 1 |
| 2. <u>2015 Active Transportation Program (ATP) Regional Guidelines</u>
<i>(Sarah Jepson, SCAG staff)</i> | Attachment 5 mins. | 7 |

Recommended Action: Recommend the Regional Council approve the 2015 Active Transportation Program Regional Guidelines.

CONSENT CALENDAR

Receive and File

- | | | |
|--|-------------------|-----------|
| 3. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 15 |
| 4. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 23 |

INFORMATION ITEM

- | | | |
|---|-------------------------------|-----------|
| 5. <u>Fiscal Year (FY) 2011-12 Transit System Performance Report</u>
<i>(Matt Gleason, SCAG Staff)</i> | Attachment 10 mins. | 24 |
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TRANSPORTATION COMMITTEE

AGENDA

APRIL 2, 2015

CHAIR'S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Alison Linder, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

SCAG Regional Conference and General Assembly, May 7-8, 2015, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260. [Click here to register](#).

ADJOURNMENT

The next Transportation Committee meeting is scheduled for Thursday, June 4, 2015, at the SCAG Los Angeles Office.